

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Budget and Finance Committee

Friday, December 17, 2004

Stephen P. Clark Center

111 N.W. First Street

10th Floor CITT Conference Room

1:30 p.m.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Workshop -- Miami-Dade Transit -- Pro Forma**
- 4. Action Item -- Carried over from Budget and Finance Committee Meeting
Agenda dated December 9, 2004**

**6F. RESOLUTION BY THE CITIZENS'
INDEPENDENT TRANSPORTATION TRUST (CITT)
RECOMMENDING THE BOARD OF COUNTY
COMMISSIONERS (BCC) TO AMEND THE PEOPLE'S
TRANSPORTATION PLAN (PTP) TO INCLUDE THE USE
OF CHARTER COUNTY TRANSIT SYSTEM SURTAX
(SURTAX) FUNDS FOR EXISTING MIAMI-DADE TRANSIT
(MDT) SERVICE FOR FISCAL YEARS 2001-2002, 2002-
2003, 2003-2004, AND 2004-2005, AND FURTHER
AMEND THE PTP TO INCLUDE THE USE OF SURTAX
FUNDS FOR SUCH SERVICE FOR SUBSEQUENT
FISCAL YEARS UNDER CERTAIN CONDITIONS**

- 5. Announcements -- Next Budget and Finance Committee Meeting:
January 11, 2005, 9:30 a.m., at the Stephen P. Clark
Center - CITT Conference Room, 10th Floor**
- 6. Adjournment**